

# Executive Meeting Minutes

## 09/03/2026

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09 March 2026 / 7:30 PM / Google Meet

### ATTENDEES

Adrienne Friesen (President), Davis Wood (Vice President), Mariana Carrasco-Teja (Registrar), Morgan van Vliet (Treasurer), Alex Kouzas (Head Coach)

### ABSENT

Jessica McKenzie (Secretary), Francine Vickery (Member at Large), Alex Fraser (Member at Large)

### Minutes

*Meeting called to order at 7:34PM*

#### Acceptance of Agenda

Moved by unanimous

#### Acceptance of Previous Meeting Minutes ([09 February 2026](#))

Moved by unanimous

#### Follow up from previous meeting

- Date for time trial set for Sunday, March 15th and social after - confirmed. Mariana to email the team.
- Club record updates - Alex Fraser completing today
- Team whatsapp Community (choose privacy option for phone numbers) - Morgan to set up. Mariana to send QR code via email if possible.
- Leave policy reminder for summer - Mariana to include in email. Budgeted for 45 swimmers in summer. Those taking a break/leave must communicate that to the club.

#### Officer Reports

- President: summer schedule from UBC  
From April 27-June 28:  
Tuesdays - North Comp - 5 x 25m Lanes - 7:00pm-8:00pm  
Thursdays - South Comp - 5 x 25m Lanes - 7:30pm-8:30pm  
Saturdays - North Comp - 5 x 25m Lanes - 4:15pm-5:45pm  
Sundays - North Comp - 5 x 25m Lanes - 3:30-5:00pm  
  
From June 29-Sept 6:  
Tuesdays - North Comp 5 x 25m Lanes - 7:00pm-8:00pm  
Thursdays - Competition Pool - 4 x 50m Lanes - 8:00pm-9:00pm \*on waitlist for earlier slot  
Saturdays - Competition Pool - 4 x 50m Lanes - 4:15pm-5:45pm  
Sundays - Competition Pool - 4 x 50m Lanes - 5:00pm-6:30pm \*on waitlist for earlier slot

#### Closure dates:

- Saturday May 16th
- Sunday May 17th
- Saturday May 23rd
- Sunday May 24th
- Thursday June 4th
- Saturday June 6th
- Sunday June 7th
- Sunday August 9th
- Thursday August 13th
- Saturday August 15th
- Tuesday August 18th
- Thursday August 20th
- Saturday August 22nd

- Vice President: Waitlist for new swimmers - one spot left (54/55, potentially Nick or Imma), pool schedule for UBC closure period
- Treasurer: bookkeeping update - annual quote from Karen is max \$4200 but likely less with QB access; everyone is paid up
- Registrar: 54 swimmers fully registered; (some) workouts on website under "practice" (logging in required).
- Head Coach: Jess going to Kelowna for provincials - confirm that she is registered with Masters

#### **New Business**

- SwimBC vs MSABC registration for 2026-2027 season → pushed to April's meeting
- April swims for 2026-2027 season → tough to find pools and coaches for all 4 practices/week, consider 2x per week at StG and lower fees slightly, or see if JCC is a more feasible option that we could book earlier for all weekends

#### **ACTION ITEMS**

- Mariana to send email(s) out on team communications
- Morgan to set up Whatsapp Community
- Davis to book StG April swims and ask about summer
- Davis to confirm if practice is happening on Mon April 6th
- Davis to send email to all on waitlist at start of summer season
- Adrienne to book UBC summer swims and add to calendar
- Adrienne to reach out to SwimBC for info on registration options

#### **NEXT MEETING PLANNING**

Scheduled for Tues April 7th 7:30-8:30

#### **MEETING ADJOURNMENT**

Meeting was adjourned at 8:20PM